

**July 2021**  
**July 6, 2021**

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on July 1, 2021 at 301 S. Broadway, Ada, Oklahoma.

Motion by Roberts, second by Starns, to call meeting to order. All aye.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2, Justin Roberts-District #3 Commissioner, and Tammy Brown-County Clerk.

Introduction of guests: JR Grissom, Paula Hall, John Christian, Danny Manuel, Jenny Lindsay, and Keressa Kerr.

Motion by Davis, second by Starns, to table June 28, 2021 meeting minutes and June 30, 2021 special meeting minutes. All aye.

Discussion and possible action regarding contract with Mercy Hospital for Emergency Medical Services. No action.

Discussion and possible action to award Bid #14, install and construct a wildland brush truck on a 2021 Ford F550 (Francis VFD). No action.

Discussion and possible action regarding FY 2021-2022 interlocal agreement between Pontotoc County and the following for law enforcement services:

- a. Resolution #21-112 - Latta Schools

No action.

Discussion and possible action regarding FY 2021-2022 intergovernmental service agreements between Pontotoc County and the following to use the Pontotoc County Justice Center for the safe and secure detention and care of prisoners taken into custody by law enforcement officers:

- a. Resolution #21-113 – City of Ada
- b. Resolution #21-114 – Town of Allen

No action.

Motion by Davis, second by Starns, to approve amendment to FY 2021-2022 requisitioning officers for the following County offices/accounts:

- a. Law Library – from BOCC-Chairman and BOCC Vice-Chairman to Judge Kessinger and Judge Jackson

All aye.

Motion by Starns, second by Davis, to approve to pay the Agri-Plex's FY 2020-2021 invoice in the amount of \$200.00 from Maggie Payne for cleaning services out of FY 2021-2022 funds. All aye.

Motion by Starns, second by Davis, to approve to pay the Treasurer's FY 2020-2021 invoice in the amount of \$879.06 from Pitney Bowes for postage machine out of FY 2021-2022 funds. All aye.

Motion by Roberts, second by Starns, to approve Emergency MGMT's EMPG 3rd Quarter Report signature page. All aye.

Motion by Starns, second by Roberts, to approve FY 2021-2022 Section 125 Flexible Benefit Plan. All aye.

Motion by Starns, second by Davis, to approve Resolution #22-01, Treasurer investing funds. All aye.

Motion by Starns, second by Davis, to approve Resolution #22-02, FY 2021-2022 AirMedCare contract with Pontotoc County for air ambulance services (a benefit for Pontotoc County employees) at an annual rate of \$8,450.00. All aye.

Discussion and possible action to let Bid #1, purchase a 2002 or newer chip spreader with financing option (District #3). No action.

Discussion and possible action to let Bid #2, install and construct a wildland brush truck on a 2022 1 ½ ton cab chassis (Oil Center VFD). No action.

Motion by Davis, second by Starns, to approve to let Bid #3, four-inch overlay road project for 1.7 miles on Landfill Road (County Road 3520 and County Road 1520) for District #2. All aye.

Motion by Starns, second by Roberts, to approve utility crossing application for permit:

- a. Landrun LLC – telephone line – County Road 1510

All aye.

Motion by Starns, second by Roberts, to approve FY 2021-2022 contract for the Pontotoc County Health Department:

- a. DHS – lawn mowing – (10) mow \$2,756.00 or 53% of cost

All aye.

Motion by Starns, second by Davis, to approve FY 2021-2022 compliance documents:

- a. Oil Center VFD – Board Members, List of Officers, Secretary’s Bond, Worker’s Compensation Insurance, Property & Liability Insurance, Budget, and Annual List of Meetings
- b. Happyland VFD – Board Member, List of Officers, Secretary’s Bond, Worker’s Compensation Insurance, Property & Liability Insurance, Budget, and Annual List of Meetings
- c. Union Valley VFD – Budget

All aye.

Motion by Starns, second by Davis, to approve Emergency MGMT’s Fire Tax Purchase Request:

- a. Asher Group – FY 2021-2022 Hyper Reach Service Agreement - \$9,200.00

All aye.

Motion by Davis, second by Roberts, to approve June 2021 monthly reports:

- a. Agri-Plex
- b. Health Department
- c. Election Board

All aye.

Motion by Starns, second by Roberts, to table the Board of County Commissioner’s June 2021 monthly meeting minutes for publication. All aye.

Discussion and possible action regarding claim(s). None.

Motion by Roberts, second by Starns, to approve transfers:

1313-6-8041-2005 FY 21-22 to 1313-6-8041-2005 FY 20-21	\$188.74
1313-6-8042-2005 FY 21-22 to 1313-6-8042-2005 FY 20-21	\$85.68
1214-4-4700-2005 to 1214-4-4700-1110	\$200.00

All aye.

Discussion and possible action regarding blanket purchase order(s). None.

Motion by Roberts, second by Davis, to approve purchase orders for payment:

**FY 20-21** Emergency Mgmt 1212-2-2700-2005 004915 000095 LATTA TRAVEL CENTER FUEL \$ 644.00 Total: \$ 644.00 Fair Board 1214-4-4700-2005 005630 000080 ARROW PUMP & SUPPLY PARTS \$ 56.00 Total: \$ 56.00 General 0001-1-2000-2005 003746 001662 COMMUNITYWORKS JUV DET \$ 2,132.00 004600 001663 EASTERN OKLA YOUTH SERVICES JUV DET \$ 1,441.89 005627 001664 DIAMOND PLUMBING LLC REPAIR \$ 2,312.38 005641 001665 O G & E UTILITIES \$ 4,088.63 005695 001666 P E C UTILITIES \$ 29.34 Total: \$ 10,004.24 0001-2-0400-2005 005542 001660 KINDRICK & CO. OFFICE SUPPLY \$ 308.75 005623 001661 WAITES DISCOUNT GUN LAW ENFORCEMENT SU \$ 1,728.13 Total: \$ 2,036.88 0001-4-4700-2005 005538 001658 RUSTIC RIDGE SPLY \$ 250.00 005635 001659 R & R SCALES INC REPAIR \$ 1,020.00 Total: \$ 1,270.00 Health 1216-3-5000-1310 003912 000344 WELCH, STACI TRAVEL \$ 38.19 003936 000345 WELCH, JACQUELINE TRAVEL \$ 6.27 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1310 Total: \$ 44.46 1216-3-5000-2005 002064 000346 M & M OUTDOOR MAINTENANCE SERVICE \$ 520.00 003943 000347 WAL MART COMMUNITY BRC OFFICE SUPPLY \$ 138.17 003944 000348 WAL MART COMMUNITY BRC OFFICE SUPPLY \$ 83.73 005459 000349 TELCO SUPPLY COMPANY INC REPAIR \$ 78.50 005554 000350 HOME DEPOT USA INC JANITORIAL \$ 247.22 005629 000351 TERRY S PEST CONTROL SERVICE \$ 75.00 Total: \$ 1,142.62 Highway 1102-6-4100-2005 005591 001506 C L BOYD PARTS \$ 8,815.50 Total: \$ 8,815.50 1102-6-6520-2005 005577 001507 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,953.52 Total: \$ 2,953.52 1102-6-6530-2005 005392 001508 ADA PAPER COMPANY OFFICE SUPPLY \$ 185.31 005558 001509 PONTOTOC SAND & STONE ROAD MATERIAL \$ 102.33 Total: \$ 287.64 HIGHWAY-ST 1313-6-8041-2005 005414 000746 JAMES SUPPLIES & RENTAL CO. PARTS \$ 24.00 005442 000747 PONTOTOC SAND & STONE ROAD MATERIAL \$ 4,869.36 005498 000748 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 10,684.38 005597 000749 HOOTEN OIL CO. FUEL \$ 1,871.87 Total: \$ 17,449.61 1313-6-8042-2005 004745 000750 ADA AGGREGATES LLC ROAD MATERIAL \$ 10,085.68 Total: \$ 10,085.68 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 005501 000751 OVERLAND CORPORATION ROAD MATERIAL \$ 13,821.91 005565 000752 WYCHE QUARRY ROAD MATERIAL \$ 95.00 005608 000753 HOOTEN OIL CO. FUEL \$ 1,169.92 005609 000754 HOOTEN OIL CO. FUEL \$ 2,834.47 Total: \$ 17,921.30 Lodging-ST 1302-8-3100-2005 005141 000320 U S ALERT LLC SERVICE \$ 35.99 Total: \$ 35.99 Rural Fire-ST 1321-2-2700-2005 004860 000361 LATTA TRAVEL CENTER FUEL \$ 81.50 Total: \$ 81.50 1321-2-8206-2005 001844 000362 TERRY S PEST CONTROL SERVICE \$ 50.00 002324 000363 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 100.00 1321-2-8208-4110 003269 000364 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 1,042.00 004731 000365 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 13,744.00 Total: \$ 14,786.00 1321-2-8209-2005 005098 000366 COWARTS SMOKEHOUSE MARKET FUEL \$ 39.55 Total: \$ 39.55 1321-2-8212-2005 002380 000367 FENTON FORD SERVICE \$ 289.85 Total: \$ 289.85 Senior Citizen Trust PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 005001 000350 COWARTS SMOKEHOUSE MARKET FUEL \$ 789.71 005633 000351 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 15.84 005634 000352 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 28.76 Total: \$ 834.31 SH Svc Fee 1226-2-0400-2005 005226 000372 SHRED IT SERVICE \$ 890.43 Total: \$ 890.43 1226-2-1100-2005 002669 000373 ROMAINE CO Supplies \$ 1,512.00 Total: \$ 1,512.00 Grand Total: \$ 91,281.08. All aye.

Discussion regarding “new business” that was not known about or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25 O.S. § 311(A)(9):

Chad Letellier, Emergency MGMT Director, reported the Flood Plain Board needs two more members. One from District #2 and one from District #3.

Jenny Lindsay, PCHD, reported the State had put out a statement Friday recommending if you had been vaccinated for COVID-19 you did not have to wear a mask, but if had not been vaccinated you should wear a mask.

Motion by Roberts, second by Starns, to adjourn. All aye.

**July 12, 2021**

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on July 8, 2021 at 301 S. Broadway, Ada, Oklahoma.

Motion by Roberts, second by Starns, to call meeting to order. Roberts and Starns aye.

Roll call: Gary Starns-District #1 Commissioner, Justin Roberts-District #3 Commissioner, and Shelley Snider-County Clerk 1<sup>st</sup> Deputy. Danny Davis-District #2 Commissioner and Tammy Brown-County Clerk were absent.

Introduction of guests: JR Grissom, Chad Letellier, Janna Kelley, Danny Manuel, and Keressa Kerr.

Motion by Roberts, second by Starns, to approve June 28, 2021 and July 6, 2021 meeting minutes and June 30, 2021 special meeting minutes. Roberts and Starns aye.

Discussion and possible action regarding contract with Mercy Hospital for Emergency Medical Services. No action.

Discussion and possible action to award Bid #14, install and construct a wildland brush truck on a 2021 Ford F550 (Francis VFD). No action.

Motion by Starns, second by Roberts, to approve FY 2021-2022 interlocal agreement between Pontotoc County and the following for law enforcement services:

- a. Resolution #21-112 - Latta Schools

Starns and Roberts aye.

Discussion and possible action regarding FY 2021-2022 intergovernmental service agreements between Pontotoc County and the following to use the Pontotoc County Justice Center for the safe and secure detention and care of prisoners taken into custody by law enforcement officers:

- a. Resolution #21-113 – City of Ada
- b. Resolution #21-114 – Town of Allen

No action.

Discussion and possible action regarding Resolution #22-03, support of the Shops at Ada Economic Development Project Plan; approving and authorizing the apportionment of County sales tax increments within increment District #1, City of Ada, and containing other provisions related thereto. No action.

Motion by Starns, second by Roberts, to approve Resolution #22-04, authorizing REAP Grant application for Pontotoc County. Starns and Roberts aye.

Motion by Roberts, second by Starns, to approve to void Bid #1, purchase a 2002 or newer chip spreader with financing option (District #3). Roberts and Starns aye.

Motion by Roberts, second by Starns, to approve to let Bid #2, install and construct a wildland brush truck on a 2022 1 ½ ton cab chassis (Oil Center VFD). Roberts and Starns aye.

Motion by Starns, second by Roberts, to approve FY 2021-2022 contract to secure juvenile detention services for juvenile offenders:

- a. Eastern Oklahoma Youth Services – Pittsburg County Regional Juvenile Detention Center - \$38.97 per child per day

Starns and Roberts aye.

Motion by Roberts, second by Starns, to approve June 2021 monthly report:

- a. Treasure

Roberts and Starns aye.

Motion by Roberts, second by Starns, to approve the Board of County Commissioner's June 2021 monthly meeting minutes for publication. Roberts and Starns aye.

Motion by Roberts, second by Starns, to approve July 2021 appropriations:

<i>HIGHWAY</i>	\$269,392.66
<i>CBRI</i>	\$34,093.75
<i>ASSESSORS REVOLVING</i>	\$430.00
<i>COUNTY CLERK LIEN FEES</i>	\$1,434.62
<i>PRESERVATION FEES</i>	\$7,650.00
<i>EMERGENCY MANAGEMENT</i>	\$
<i>FLOOD PLAIN MANAGEMENT</i>	\$
<i>AGRI-PLEX</i>	\$19,791.00
<i>HEALTH DEPT</i>	\$198.11
<i>HAZMAT PLANNING GRANT</i>	\$
<i>RESALE PROPERTY</i>	\$22,273.16
<i>COUNTY REWARD FUND</i>	\$-
<i>COMMISSARY</i>	\$2,973.18

<i>DRUG COURT SENTENCING</i>	\$
<i>SHERIFF FORFEITURE</i>	\$
<i>SHERIFF FEES</i>	\$44,002.12
<i>SHERIFF TRAINING</i>	\$
<i>MORTGAGE TAX CERT</i>	\$940.00
<i>DONATIONS</i>	\$-
<i>SAFETY USE TAX</i>	\$44,289.79
<i>COUNTY FIRE USE TAX</i>	\$14,766.59
<i>USE TX-ST-P/S</i>	\$0.11
<i>JAIL-OLD M/O</i>	\$9,841.33
<i>USE TX-C/O</i>	\$0.04
<i>USE TX- HWY</i>	\$0.64
<i>LODGING TAX</i>	\$32,802.56
<i>EMS/AMBULANCE-ST-NEW</i>	\$48,980.44
<i>HIGHWAY-ST-NEW</i>	\$132,083.83
<i>JAIL-ST-OLD</i>	\$136,456.98
<i>FIRE TAX</i>	\$94,036.61
<i>911-ST-NEW</i>	\$41,554.16
<i>JAIL-ST-NEW</i>	\$74,204.27
<i>AMERICAN RESCUE PLAN ACT 2021</i>	\$3,718,109.00
<i>CDBG</i>	\$-
<i>CARES/COVID AID &amp; RELIEF</i>	\$-
<i>COURT CLERK REVOLVING</i>	\$3,759.26
<i>LAW LIBRARY</i>	\$1,394.90
<i>COURT CLERK RECORDS MGMT</i>	\$1,587.03
<i>COURT CLERK PRESERVATION</i>	\$-
<i>EXCESS RESALE</i>	\$37,434.69
<i>ETR-PROJECT</i>	\$-
<i>PONTOTOC CO EDUC FAC AUTH</i>	\$
<i>SENIOR CITIZEN TRUST</i>	\$16,005.96
<i>TOTALS</i>	\$4,810,486.79

Roberts and Starns aye.

Motion by Starns, second by Roberts, to approve claims:

FY 2020-2021

W#200	OESC	1220-1-0600-1110	\$201.00
W#201	Chaney Lawn Care	1220-1-0600-2005	\$75.00
W#202	Chaney Lawn Care	1220-1-0600-2005	\$75.00
W#203	Chaney Lawn Care	1220-1-0600-2005	\$75.00
W#45	OESC	7205-5-8049-2005	\$15.00

FY 2021-2022

W#1	Pitney Bowes	1220-1-0600-2005	\$876.06
W#2	TM Consulting Inc	1220-1-0600-2005	\$12,852.00
W#3	Quadient Inc	1220-1-0600-2005	\$1,007.76
W#4	CTA	1220-1-0600-2005	\$450.00
W#5	Miller Office Equip.	1220-1-0600-2005	\$381.60
W#6	OMECORP LLC	1220-1-0600-2005	\$2,500.00
W#7	Sparklight	1220-1-0600-2008	\$161.43

Starns and Roberts aye.

Motion by Starns, second by Roberts, to approve transfers:

1313-6-8041-2005	to	1313-6-8041-2005	\$629.62
7201-1-1400-1110	to	Court Clerk Revolving Depository	\$55,275.71
7201-1-1400-1310	to	Court Clerk Revolving Depository	\$389.34
7201-1-1400-2005	to	Court Clerk Revolving Depository	\$39,093.72

Starns and Roberts aye.

Motion by Starns, second by Roberts, to approve blanket purchase orders:

Highway	450
Highway St	451-453
General	454-458
SH Svc Fees	459-460
Senior Citizen Trust	461

Starns and Roberts aye.

**Motion by Starns, second by Roberts, to approve purchase orders for payment:**

**FY 20-21** Fair Board 1214-4-4700-2005 005618 000081 HOOTEN OIL CO. FUEL \$ 1,171.77 Total: \$ 1,171.77 General 0001-1-1600-1310 005337 001676 OWENS, JAMES M. TRAVEL \$ 270.48 005338 001677 RHODES, FREDDIE E. TRAVEL \$ 300.16 Total: \$ 570.64 0001-1-1600-2005 005191 001678 COAST TO COAST INC OFFICE SUPPLY \$ 719.91 Total: \$ 719.91 0001-1-2000-2005 005672 001667 OESC UNEMP PREM \$ 3,622.97 005339 001679 ADA PAPER COMPANY JANITORIAL \$ 475.43 005340 001680 ALLEN ADVOCATE PUBLICATION \$ 1,526.36 005502 001681 BEMAC SUPPLY JANITORIAL \$ 9.95 005492 001682 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 150.00 005324 001683 ENTECH SALES & SERVICE LLC REPAIR \$ 1,015.00 005342 001684 LOCKE SUPPLY PARTS \$ 27.73 005343 001685 STAPLES OFFICE SUPPLY \$ 42.26 005344 001686 TREAT S SOLUTIONS JANITORIAL \$ 422.87 Total: \$ 7,292.57 0001-2-0400-2005 005568 001668 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 005214 001669 COMDATA FUEL \$ 6,026.75 004573 001670 CROWELL LOCK & SAFE SPLY \$ 610.00 Total: \$ 6,679.34 0001-2-0400-4110 003620 001671 FENTON FORD VEHICLE \$ 40,000.00 Total: \$ 40,000.00 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-1310 005211 001672 HUBBARD, ERIN TRAVEL \$ 100.02 005209 001673 KELLEY, JANNA L EDWARDS TRAVEL \$ 280.95 005210 001674 WALKER, BECKY TRAVEL \$ 431.31 Total: \$ 812.28 0001-5-0900-2005 005391 001675 NATIONAL CURRICULUM & TRAINING I OFFICE SUPPLY \$ 349.80 Total: \$ 349.80 Health 1216-3-5000-1310 005239 000352 LINDSAY, JENNY TRAVEL \$ 57.06 003320 000353 SMITH, RAACHEL TRAVEL \$ 109.54 Total: \$ 166.60 1216-3-5000-2005 005487 000354 MEDLINE MEDICAL \$ 182.09 005567 000356 STANDLEY SYSTEMS REMITTANCE \$ 259.48 Total: \$ 441.57 1216-3-5000-4110 005611 000355 NICKERSON PLUMBING INC PLUMBING \$ 3,154.00 Total: \$ 3,154.00 Highway 1102-6-4100-2005 005673 001510 OESC UNEMP PREM \$ 1,101.80 Total: \$ 1,101.80 1102-6-4200-2005 005674 001512 OESC UNEMP PREM \$ 802.64 003869 001513 ADA ALIGNMENT SERVICE \$ 20.00 005702 001516 CINTAS CORPORATION LOC 618 UNIFORMS \$ 356.20 005624 001517 D & D EQUIPMENT REPAIR LLC REPAIR \$ 1,600.00 004612 001518 LOCKE SUPPLY PARTS \$ 189.73 005121 001519 O REILLY AUTOMOTIVE, INC. PARTS \$ 128.60 005124 001520 T & W TIRE TIRES \$ 15.00 005701 001521 TOTAL SIR LLC SERVICE \$ 36.50 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 Total: \$ 3,148.67 1102-6-4300-2005 005675 001522 OESC UNEMP PREM \$ 1,037.68 004885 001523 ADA AGGREGATES LLC ROAD MATERIAL \$ 3,911.76 Total: \$ 4,949.44 1102-6-6510-2005 005687 001511 OVERLAND CORPORATION ROAD MATERIAL \$ 5,971.20 Total: \$ 5,971.20 1102-6-6520-2005 005686 001514 BUMPER TO BUMPER PARTS \$ 9.08 005604 001515 C L BOYD PARTS \$ 55.42 Total: \$ 64.50 1102-6-6530-2005 005640 001524 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,184.08 005607 001525 KIRBY SMITH EXCHANGE REPAIR \$ 2,959.07 Total: \$ 5,143.15 HIGHWAY-ST 1313-6-8041-2005 005689 000755 BUMPER TO BUMPER PARTS \$ 63.89 005699 000756 BUMPER TO BUMPER PARTS \$ 17.51 005694 000757 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 153.21 005485 000758 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 260.00 005516 000759 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 10,710.47 005544 000760 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 10,688.90 005412 000761 TOTAL SIR LLC SERVICE \$ 18.25 Total: \$ 21,912.23 1313-6-8042-2005 005410 000762 JENNINGS STONE ROAD MATERIAL \$ 1,710.00 005184 000763 PONTOTOC SAND & STONE ROAD MATERIAL \$ 4,489.94 Total: \$ 6,199.94 PO Warrant No. Vendor Name Purpose Amount Highway-ST 1313-6-8043-2005 005353 000764 ADA AGGREGATES LLC ROAD MATERIAL \$ 11,973.76 005622 000765 ADA AGGREGATES LLC ROAD MATERIAL \$ 1,959.08 005500 000766 DOLESE BROS ROAD MATERIAL \$ 895.04 Total: \$ 14,827.88 JAIL-ST-NEW 1334-2-8034-2005 005676 000285 OESC UNEMP PREM \$ 776.88 Total: \$ 776.88 Jail-ST-OLD 1315-2-8034-1110 005677 000255 OESC UNEMP PREM \$ 824.00 Total: \$ 824.00 Law Library 7205-5-8049-2005 005696 000045 OESC UNEMP PREM \$ 15.00 Total: \$ 15.00 Lodging-ST 1302-8-3100-2005 005595 000321 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 128.01 005593 000322 J B LUMBER PARTS \$ 385.37 004506 000323 JAMES SUPPLIES & RENTAL CO. SPLY \$ 374.33 005012 000324 LOCKE SUPPLY PARTS \$ 242.92 005009 000325 SUPER LUBE FUEL \$ 480.63 Total: \$ 1,611.26 Resale 1220-1-0600-1110 005679 000200 OESC UNEMP PREM \$ 201.00 Total: \$ 201.00 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-2005 005703 000201 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 005704 000202 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 005705 000203 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 Total: \$ 225.00 Rural Fire-ST 1321-2-8207-4110 003136 000368 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 4,286.25 Total: \$ 4,286.25 1321-2-8208-4110 003789 000369 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 2,982.00 Total: \$ 2,982.00 1321-2-8216-2005 000481 000370 BUMPER TO BUMPER PARTS \$ 221.06 005092 000371 PICKETT COUNTRY STORE FUEL \$ 101.00 Total: \$ 322.06 Senior Citizen Trust 7611-3-3900-1110 005680 000353 OESC UNEMP PREM \$ 342.13 Total: \$ 342.13 7611-3-3900-2005 004822 000354 ADA TIRE CENTER INC TIRES \$ 120.00 005350 000355 COWARTS SMOKEHOUSE MARKET FUEL \$ 388.13 005127 000356 LATTA TRAVEL CENTER FUEL \$ 80.63 005128 000357 LATTA TRAVEL CENTER FUEL \$ 476.31 005130 000358 ROBERTS LAWN CARE SERVICE \$ 250.00 005347 000359 SUPER LUBE OIL CHANGE \$ 690.57 005348 000360 SUPER LUBE OIL CHANGE \$ 142.29 Total: \$ 2,147.93 SH Svc Fee PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-1110 005681 000374 OESC UNEMP PREM \$ 199.45 Total: \$ 199.45 1226-2-0400-4110 003621 000375 FENTON FORD VEHICLE \$ 40,000.00 Total: \$ 40,000.00 1226-2-1100-2005 004996 000376 I C S SPLY \$ 1,017.90 004998 000377 LOCKE SUPPLY PARTS \$ 168.01 005706 000378 T & D TRIM SERVICE \$ 50.00 Total: \$ 1,235.91 Use-ST 1301-6-0810-1110 005682 000319 OESC UNEMP PREM \$ 39.00 Total: \$ 39.00 1301-6-0820-1110 005683 000320 OESC UNEMP PREM \$ 36.40 Total: \$ 36.40 1301-6-0830-1110 005684 000321 OESC UNEMP PREM \$ 33.00 Total: \$ 33.00 Grand Total: \$ 179,954.56

**FY 21-22** 911-ST-NEW 1327-2-8036-1110 000267 000001 GEO SAFE INC SOFTWARE \$ 12,000.00 Total: \$ 12,000.00 Emergency Mgmt 1212-2-2700-2005 000391 000001 CRITICAL COMM UTILITIES \$ 12.65 000428 000002 SPARKLIGHT UTILITIES \$ 81.09 000429 000003 SPRINT UTILITIES \$ 37.99 Total: \$ 131.73 Fair Board 1214-4-4700-1110 000398 000001 PAYNE, MAGGIE SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 000394 000002 B & S SANITATION TRASH \$ 573.00 000432 000003 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 416.68 000347 000004 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 1,049.68 General 0001-1-1000-2005 000065 000006 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 10,000.00 000066 000007 MILLER OFFICE REMITTANCE \$ 802.92 000067 000008 TK ELEVATOR CORP SERVICE \$ 309.00 Total: \$ 11,111.92 0001-1-1600-2005 000063 000001 CANON FINANCIAL SERVICES INC REMITTANCE \$ 1,200.00 000062 000002 MILLER OFFICE REMITTANCE \$ 481.76 000406 000009 QUADIANT LEASING USA INC REMITTANCE \$ 77.17 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1600-2005 000405 000010 SPARKLIGHT INTERNET \$ 91.04 Total: \$ 1,849.97 0001-1-1700-1310 000370 000004 AVC FUND REGISTRATION \$ 420.00 Total: \$ 420.00 0001-1-1700-2005 000064 000003 COMPUTER MAPPING CO SERVICE \$ 3,000.00 000371 000005 COUNTY ASSESSORS ASSOCIATION DUES \$ 250.00 Total: \$ 3,250.00 0001-1-2000-2005 000396 000011 ADA, CITY OF REMITTANCE \$ 175.00 000020 000015 CODA DUES \$ 916.00 000021 000016 NACO DUES \$ 750.00 000040 000017 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 4,223.20 000025 000019 AIR MED CARE SERVICE \$ 8,450.00 000023 000020 A C C O DUES \$ 3,750.00 000431 000021 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 27.56 000430 000022 ADA CITY UTILITIES UTILITIES \$ 977.22 Total: \$ 19,268.98 0001-1-2000-2020 000026 000018 OK DEPT OF AGRI FOOD & FORESTRY SERVICE \$ 2,400.00 Total: \$ 2,400.00 0001-1-2200-2005 000399 000023 MILLER OFFICE REMITTANCE \$ 1.05 000419 000024 MILLER OFFICE REMITTANCE \$ 33.71 000376 000025 MILLER OFFICE CONTRACT \$ 33.71 000375 000026 SPARKLIGHT UTILITY \$ 81.09 Total: \$ 149.56 0001-2-0400-2005 000078 000012 LEADS ONLINE SPLY \$ 2,128.00 000080 000013 OMNIGO SOFTWARE SPLY \$ 5,568.08 000403 000014 SPARKLIGHT INTERNET \$ 158.98 Total: \$ 7,855.06 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 000420 000001 SPARKLIGHT INTERNET \$ 94.61 Total: \$ 94.61 1216-3-5000-4110 000243 000002 UMB BANK CORP TRUST & ESCROW S LEASE \$ 24,277.81 Total: \$ 24,277.81 Highway 1102-6-4100-1310 000308 000001 A C C O REGISTRATION \$ 95.00 Total: \$ 95.00 1102-6-4100-2005 000378 000002 B & S SANITATION TRASH \$ 49.00 000366 000003 P E C UTILITIES \$ 714.54 Total: \$ 763.54 1102-6-4100-2040 000324 000004 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 000325 000005 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 000326 000006 VISION BANK LEASE \$ 8,716.89 Total: \$ 11,131.25 1102-6-4200-2005 000379 000007 B & S SANITATION TRASH \$ 49.00 000364 000008 P E C UTILITIES \$ 475.55 000392 000009 RURAL WATER DIST #8 UTILITIES \$ 34.25 Total: \$ 558.80 1102-6-4200-2040 000328 000010 VISION BANK LEASE \$ 9,564.33 000329 000011 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 000330 000012 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 000426 000013 OK DEPT OF TRANSPORTATION LEASE \$ 1,156.30 Total: \$ 13,865.69 1102-6-4300-1310 000312 000014 A C C O REGISTRATION \$ 95.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-1310 Total: \$ 95.00 1102-6-4300-2005 000380 000015 B & S SANITATION TRASH \$ 49.00 000365 000016 O G & E UTILITIES \$ 86.63 000195 000017 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 3,727.00 000395 000018 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 35.50 000381 000019 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 54.63 Total: \$ 3,952.76 1102-6-4300-2040 000331 000020 VISION BANK LEASE \$ 12,242.87 000332 000021 FIRST UNITED BANK LEASE \$ 4,990.00 Total: \$ 17,232.87 HIGHWAY-ST 1313-6-8043-2005 000202 000001 JAMES SUPPLIES & RENTAL CO. SPLY \$ 495.00 Total: \$ 495.00 Jail-ST-OLD 1315-2-8034-2005 000086 000001 OMNIGO SOFTWARE REMITTANCE \$ 6,069.05 Total: \$ 6,069.05 ML Fee 1208-1-1000-1310 000315 000001 A C C O REGISTRATION \$ 95.00 000316 000002 A C C O REGISTRATION \$ 35.00 Total: \$ 130.00 1208-1-1000-2005 000162 000003 KELLPRO

COMPUTER SOLUTIONS-TI SOFTWARE \$ 5,795.80 Total: \$ 5,795.80 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-2005 000397 000001 PITNEY BOWES POSTAGE \$ 879.06 000407 000002 TM CONSULTING INC SOFTWARE \$ 12,852.00 000408 000003 QUADIANT LEASING USA INC SOFTWARE \$ 1,007.76 000409 000004 COUNTY TREASURERS ASSOCIATION DUES \$ 450.00 000414 000005 MILLER OFFICE REMITTANCE \$ 381.60 000418 000006 OMECORP LLC SERVICE \$ 2,500.00 000433 000007 SPARKLIGHT INTERNET \$ 161.43 Total: \$ 18,231.85 RM&P 1209-1-1000-2005 000163 000001 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 5,000.00 Total: \$ 5,000.00 Rural Fire-ST 1321-2-8206-2005 000268 000004 P E C UTILITIES \$ 57.73 Total: \$ 57.73 1321-2-8207-4130 000327 000001 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$ 2,225.19 1321-2-8212-2005 000276 000005 A T & T MOBILITY UTILITIES \$ 33.50 000274 000006 ADA CITY UTILITIES UTILITIES \$ 24.70 000277 000007 B & S SANITATION TRASH \$ 23.00 000273 000008 P E C UTILITIES \$ 45.60 Total: \$ 126.80 1321-2-8213-4130 000333 000002 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8215-2005 000293 000009 B & S SANITATION TRASH \$ 23.00 000292 000010 P E C UTILITIES \$ 36.29 000291 000011 RURAL WATER DIST # 9 UTILITIES \$ 25.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8215-2005 Total: \$ 84.29 1321-2-8216-2005 000272 000012 P E C UTILITIES \$ 52.12 Total: \$ 52.12 1321-3-8201-4130 000334 000003 OKLAHOMA STATE BANK LEASE \$ 763.20 Total: \$ 763.20 Senior Citizen Trust 7611-3-3900-2005 000427 000001 ADA CITY UTILITIES UTILITIES \$ 96.15 000393 000002 B & S SANITATION TRASH \$ 49.00 000368 000003 O G & E UTILITIES \$ 184.67 000382 000004 RSI COMMUNICATIONS REMITTANCE \$ 150.00 Total: \$ 479.82 SH Svc Fee 1226-2-0400-2005 000089 000001 ADA NEWS SPLY \$ 155.88 Total: \$ 155.88 1226-2-1100-2005 000144 000002 ADA, CITY OF REMITTANCE \$ 40.00 000114 000003 CULLIGAN SPLY \$ 65.00 000116 000004 DERMATEC DIRECT LLC MEDICAL \$ 449.29 000404 000005 SPARKLIGHT INTERNET \$ 308.04 Total: \$ 862.33 Grand Total: \$ 175,644.59.

Starns and Roberts aye.

Discussion regarding “new business” that was not known about or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25 O.S. § 311(A)(9):

Chad Letellier, Emergency MGMT Director, brought to the attention to the BOCC that the Court Clerk’s office does not have a good attendance record for attending the safety meetings. Starns stated he would speak with the Court Clerk, Karen Dunnigan.

Danny Manuel with 911 Dispatch stated that he is taking applications for a full-time communication dispatcher, which will be responsible for providing emergency and non-emergency dispatch services for the 911 emergency dispatch center for the City of Ada and Pontotoc County fire, law enforcement, and emergency medical services.

Motion by Roberts, second by Starns, to adjourn. Roberts and Starns aye.

### July 19, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on July 15, 2021 at 301 S. Broadway, Ada, Oklahoma.

Motion by Roberts, second by Starns, to call meeting to order. Roberts and Starns aye.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Justin Roberts-District #3 Commissioner, and Shelley Snider-County Clerk 1<sup>st</sup> Deputy. Tammy Brown-County Clerk was absent.

Introduction of guests: JR Grissom, Chad Letellier, John Christian, Cody Holcomb, Randy McFarlin, Angie Dean, Nicholas Thurman, Danny Manel, Keressa Kerr, and Chris McGill.

Motion by Starns, second by Davis, to approve July 12, 2021 meeting minutes. All aye.

Discussion and possible action regarding contract with Mercy Hospital for Emergency Medical Services:

Roberts stated that the BOCC has not approved the contract until they receive more information on ambulance services.

Chris McGill, Mercy EMS, stated Mercy is short-staffed and currently only have enough employees to run three ambulances and sometimes four. Mercy is currently having new employees in training, but a shortage of staff is a problem across the state.

No action.

Motion by Starns, second by Davis, to approve to award Bid #14, install and construct a wildland brush truck on a 2021 Ford F550 (Francis VFD) to Casco Industries in the amount of \$68,787.00. All aye.

Motion by Starns, second by Davis, to approve FY 2021-2022 intergovernmental service agreements between Pontotoc County and the following to use the Pontotoc County Justice Center for the safe and secure detention and care of prisoners taken into custody by law enforcement officers:

- a. Resolution #21-113 – City of Ada
- b. Resolution #21-114 – Town of Allen

All aye.

Discussion and possible action regarding Resolution #22-03, support of the Shops at Ada Economic Development Project Plan; approving and authorizing the apportionment of County sales tax increments within increment District #1, City of Ada, and containing other provisions related thereto:

Cody Holcomb, City of Ada Manager, said the City of Ada was waiting on the BOCC’s approval to move forward and then it would be presented at a city council meeting this evening and then sent to the Planning and Zoning Board. The proposed TIF would have a 15.5-year

maximum payout to sales tax, and estimated construction will begin as early as a year with surveys being completed now.

Motion by Davis, second by Starns, to approve Resolution #22-03, support of the Shops at Ada Economic Development Project Plan; approving and authorizing the apportionment of County sales tax increments within increment District #1, City of Ada, and containing other provisions related thereto. Davis and Starns aye. Roberts opposed.

Motion by Roberts, second by Davis, to approve to let Bid #4, purchase a 2006 or newer chip spreader with financing option (District #3). All aye.

Motion by Davis, second by Starns, to approve to pay FY 2020-2021 Entech Sales and Service invoice in the amount of \$415.00 out of FY 2021-2022 County General funds. All aye.

Motion by Starns, second by Roberts, to deny FY 2021-2022 contract to secure juvenile detention services for juvenile offenders:

- a. Western Plains Youth & Family Services – Northwest Oklahoma Regional Juvenile Detention Center - \$68.00 per child per day

All aye.

Motion by Starns, second by Davis, to approve FY 2021-2022 contract to secure juvenile detention services for juvenile offenders:

- b. CommunityWorks – Cleveland County Regional Juvenile Detention Center - \$42.50 per child per day

All aye.

Motion by Starns, second by Roberts, to approve FY 2021-2022 contract to secure juvenile detention services for juvenile offenders:

- c. CommunityWorks – Pottawatomie County Regional Juvenile Detention Center - \$42.50 per child per day

All aye.

Motion by Starns, second by Davis, to approve FY 2021-2022 contract to secure juvenile detention services for juvenile offenders:

- d. ROCMND Area Youth Services, INC – Craig County Juvenile Detention Center - \$25.00 per child per day

All aye.

Motion by Starns, second by Davis, to approve the Agri-Plex's Hotel Motel Tax Purchase Request:

- a. M&J Tovar's Plastering – stucco coating - \$7,850.00

All aye.

Motion by Davis, second by Starns, to approve Lula VFD's Fire Tax Purchase Request:

- a. Casco Industries – hose and rubber mount, freight - \$485.00

All aye.

Motion by Starns, second by Davis, to approve June 2021 monthly reports:

- a. Assessor
- b. County Clerk

All aye.

Motion by Starns, second by Roberts, to approve claims:

W#1	Ann Montgomery	7402-1-0600-2005	\$3,791.25
W#2	Tabitha Stoner	7402-1-0600-2005	\$9,437.91
W#3	Johnna Grant	7402-1-0600-2005	\$7,395.98
W#8	Miller Office	1220-1-0600-2005	\$1.77
W#9	OMECORP LLC	1220-1-0600-2005	\$4,612.00

All aye.

Motion by Roberts, second by Starns, to approve transfers:

1302-8-3100-2005 to 1302-8-3100-4110	\$7,850.00
1102-6-6510-2005 to 1102-6-6510-2005	\$182.09
FY 21-22 1214-4-4700-2005 to FY 20-21 1214-4-4700-2005	\$10.00

All aye.

Motion by Davis, second by Starns, to approve blanket purchase orders:

General	509-513
SH Svc Fees	514-520
Highway	521-526
Emergency MGMT	527
Senior Citizen Trust	528-529
Rural Fire St	530-556
Highway St	557-560
911 St	561

All aye.

Motion by Starns, second by Davis, to approve purchase orders for payment:

**FY 20-21** Emergency Mgmt 1212-2-2700-2005 005488 000096 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 Total: \$ 35.00 Fair Board 1214-4-4700-2005 005319 000082 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 45.00 Total: \$ 45.00 General 0001-1-1000-2005 005208 001692 MILLER OFFICE OFFICE SUPPLY \$ 133.20 Total: \$ 133.20 0001-1-2000-2005 005345 001695 BROKEN ARROW ELECTRIC SUPPLY I PARTS \$ 318.91 005341 001696 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 128.12 Total: \$ 447.03 0001-2-0400-2005 004992 001687 ADA TIRE CENTER INC TIRES \$ 656.80 005555 001688 COPS PRODUCTS LLC LAW ENFORCEMENT SU \$ 307.56 005698 001689 GALLS INCORPORATED UNIFORMS \$ 1,230.63 004990 001690 NAPA OF ADA PARTS \$ 192.63 005215 001691 SUPER LUBE OIL CHANGE \$ 251.13 Total: \$ 2,638.75 0001-4-4700-2005 005213 001693 QUILL CORP. OFFICE SUPPLY \$ 482.59 Total: \$ 482.59 0001-5-0900-2005 004789 001694 STANDLEY SYSTEMS REMITTANCE \$ 496.91 PO Warrant No. Vendor Name Purpose Amount General Total: \$ 496.91 Highway 1102-6-4200-2005 005497 001527 HEARTLAND HEAVY PARTS LLC PARTS \$ 1,012.69 005685 001528 HISLE BROS. INC. PARTS \$ 155.54 Total: \$ 1,168.23 1102-6-4300-2005 005415 001530 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 55.00 Total: \$ 55.00 1102-6-6510-2005 005631 001526 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 10,572.89 Total: \$ 10,572.89 1102-6-6530-2005 005416 001529 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 533.03 005553 001531 SMITY S TOWING & REPAIR SERVICE \$ 1,000.00 Total: \$ 1,533.03 HIGHWAY-ST 1313-6-8041-2005 005625 000767 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 10,408.30 005549 000768 OVERLAND CORPORATION ROAD MATERIAL \$ 30,058.39 Total: \$ 40,466.69 1313-6-8042-2005 005610 000769 ADA AGGREGATES LLC ROAD MATERIAL \$ 4,899.36 005605 000770 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 11,301.78 Total: \$ 16,201.14 1313-6-8043-2005 005331 000771 HALL S AUTO PARTS \$ 1,389.93 Total: \$ 1,389.93 Jail-ST-OLD PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 005491 000256 GUDERIANS FOOD \$ 6,540.28 005328 000257 TURN KEY HEALTH CLINICS LLC SERVICE \$ 13,565.24 Total: \$ 20,105.52 Lodging-ST 1302-8-3100-1110 005678 000326 OESC UNEMP PREM \$ 496.01 Total: \$ 496.01 Rural Fire-ST 1321-2-8210-2005 005168 000374 OK TAX COMMISSION TAG \$ 50.95 Total: \$ 50.95 1321-2-8210-4110 005170 000372 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 5,115.00 005172 000373 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 1,061.00 Total: \$ 6,176.00 Senior Citizen Trust 7611-3-3900-2005 005349 000361 OFFICE DEPOT OFFICE SUPPLY \$ 215.18 Total: \$ 215.18 SH Svc Fee 1226-2-0400-1110 005218 000379 WOOD, GARY SERVICE \$ 150.00 Total: \$ 150.00 1226-2-1100-2005 005229 000380 ADA PAPER COMPANY JANITORIAL \$ 817.20 005327 000381 DICUS SUPERSTORE FOOD \$ 387.00 005231 000382 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 323.87 004804 000383 NICKERSON PLUMBING INC REPAIR \$ 565.82 005422 000384 PRODIGY SOLUTIONS INC COMMISSARY \$ 6,558.51 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 005232 000385 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 85.00 Total: \$ 8,737.40 Grand Total: \$ 111,596.45

**FY 21-22** Emergency Mgmt 1212-2-2700-2005 000174 000004 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 83.20 Total: \$ 83.20 Excess Resale 7402-1-0600-2005 000480 000001 ANN MONTGOMERY TAX REF \$ 3,791.25 000490 000002 STONER, TABITHA REMITTANCE \$ 9,437.91 000491 000003 GRANT, JOHNNNA TAX REF \$ 7,395.98 Total: \$ 20,625.14 Fair Board 1214-4-4700-2005 000446 000005 ADA CITY UTILITIES UTILITIES \$ 529.70 000384 000006 DC IGNITION REPAIR \$ 95.00 Total: \$ 624.70 General 0001-1-2000-2005 000445 000030 ADA CITY UTILITIES UTILITIES \$ 67.65 000447 000031 MILLER OFFICE REMITTANCE \$ 69.16 000022 000032 SOUTHEASTERN ALARM SERVICE \$ 120.00 000437 000033 SPARKLIGHT INTERNET \$ 72.10 000051 000034 TERRY S PEST CONTROL SERVICE \$ 140.00 000050 000035 WAV11 LLC SOFTWARE \$ 192.00 Total: \$ 660.91 0001-2-0400-2005 000477 000027 A T & T MOBILITY UTILITIES \$ 1,217.95 000070 000028 ADA FEEDCENTER FOOD \$ 80.00 Total: \$ 1,297.95 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-2005 000056 000029 ADA NEWS SPLY \$ 155.88 Total: \$ 155.88 Health 1216-3-5000-2005 000470 000003 ADA CITY UTILITIES UTILITIES \$ 247.59 000422 000004 JOHNSON CONTROLS INSPECTION \$ 1,889.00 000236 000005 TERRY S PEST CONTROL SERVICE \$ 44.00 Total: \$ 2,180.59 Highway 1102-6-4100-2005 000180 000022 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 2,695.40 000466 000023 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 2,770.40 1102-6-4200-2005 000417 000024 ADA TRUCK PARTS PARTS \$ 52.84 000367 000025 ALAN S TRUCK & TIRE REPAIR INC TIRES \$ 185.00 000186 000026 JAMES SUPPLIES & RENTAL CO. SPLY \$ 450.00 000185 000027 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 2,612.20 000410 000028 P & K EQUIPMENT PARTS \$ 167.52 000467 000029 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 3,542.56 1102-6-4300-2005 000469 000030 O G & E UTILITIES \$ 383.08 000468 000031 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 458.08 HIGHWAY-ST 1313-6-8041-2005 000377 000002 BUMPER TO BUMPER AUTO REPAIR PARTS \$ 242.88 000413 000003 BUMPER TO BUMPER PARTS \$ 129.98 000400 000004 HOOTEN OIL CO. FUEL \$ 4,714.83 000402 000005 P & K EQUIPMENT PARTS \$ 36.72 000424 000006 PRUETTS JANITORIAL \$ 52.81 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 000443 000007 SEAL MASTERS INC ROAD MATERIAL \$ 1,946.44 Total: \$ 7,123.66 1313-6-8042-2005 000390 000008 BOXERC EQUIPMENT RENT \$ 3,500.00 Total: \$ 3,500.00 1313-6-8043-2005 000416 000009 FICK, WILLIAM RENT \$ 300.00 000386 000010 HOOTEN OIL CO. FUEL \$ 2,450.70 000387 000011 HOOTEN OIL CO. FUEL \$ 1,810.61 000442 000012 P & K EQUIPMENT PARTS \$ 156.44 000206 000013 T & W TIRE TIRES \$ 750.97 Total: \$ 5,468.72 Jail-ST-OLD 1315-2-8034-2005 000444 000002 ADA CITY UTILITIES UTILITIES \$ 5,536.35 Total: \$ 5,536.35 Lodging-ST 1302-8-3100-2005 000305 000001 XYLO SHAVINGS INC SPLY \$ 2,025.00 Total: \$ 2,025.00 Resale 1220-1-0600-2005 000472 000008 MILLER OFFICE REMITTANCE \$ 1.77 000473 000009 OMECORP LLC SERVICE \$ 4,612.00 Total: \$ 4,613.77 Rural Fire-ST 1321-2-8209-2005 000284 000013 ADA CITY UTILITIES UTILITIES \$ 26.60 000286 000014 SPARKLIGHT INTERNET \$ 115.55 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST Total: \$ 142.15 SH Svc Fee 1226-2-1100-2005 000139 000006 TERRY S PEST CONTROL SERVICE \$ 65.00 Total: \$ 65.00 Grand Total: \$ 60,874.06. All aye.

Discussion regarding “new business” that was not known about or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25 O.S. § 311(A)(9). None.

Motion by Starns, second by Roberts, to adjourn. All aye.

**July 26, 2021**

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on July 22, 2021 at 301 S. Broadway, Ada, Oklahoma.

Motion by Roberts, second by Davis, to call meeting to order. All aye.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Justin Roberts-District #3 Commissioner, and Tammy Brown-County Clerk.

Introduction of guests: JR Grissom, Chad Letellier, Scott Tulane, Paula Hall, John Christian, Danny Manuel, and Keressa Kerr.

Motion by Starns, second by Davis, to approve July 19, 2021 meeting minutes. All aye.

Discussion and possible action regarding contract with Mercy Hospital for Emergency Medical Services:

Scott Tulane with Mercy Hospital reported ambulance runs for FY 19 at 6,879, FY 20 at 6,038, and FY 21 at 7,108 runs for a total of 20,025 runs in Ada/Pontotoc County. Tulane also stated they are working on having the ambulances at all times three for transfers and three for

County. Mercy is still waiting on the legal department to review what is needed for improvements, Also, August 17<sup>th</sup> there will be recruiting for EMT's and paramedics. No action.

Motion by Starns, second by Davis, to approve FY 2021-2022 contract renewal with Oklahoma Office of Juvenile Affairs for detention transportation. All aye.

Motion by Starns, second by Roberts, to approve to pay FY 2020-2021 CEC Corporation invoice in the amount of \$24,769.80 out of FY 2021-2022 District #2 funds. All aye.

Motion by Starns, second by Davis, to approve FY 2020-2021 Grant Status Report for the Commissioners' office:

**FY 2020-2021 Status Report for Pontotoc County Grants/Federal Money**

**REAP, CDBG, FEMA, CARES ACT, & ARPA**

**REAP 2020- District #1, #2, #3 grant administrator is SODA**

*Grant was awarded on January 28, 2020 through December 31, 2020 in the amount of \$17,333.33 for each district.*

District #1 – **REAP #20-012** – Patch with blacktop, chip/seal Britt Loop, County Road 3615, north and east of Homer.

*Road project has been completed and funds were received on July 20, 2020. Close-out certification was on October 5, 2020.*

District #2 – **REAP #20-006** – Chip/oil one mile of road on County Road 3520, south between County Road 1560 and County Road 1570.

*Road project has been completed and funds were received July 27, 2020. Close-out certification was on October 5, 2020.*

District #3 – **REAP #20-015** – Patch County Road 1620 east of County Road 3610 with c-mix asphalt and 5/8" chip seal.

*Road project has been completed and funds were received December 29, 2020. Close-out certification was on January 19, 2021.*

**REAP 2021- District #1, #2, #3 grant administrator is SODA**

*REAP Grant 2021 in the amount of \$17,333.33 for each district was awarded December 10, 2020.*

District #1 – **REAP #21-023** – Patch, oil and chip two miles of County Road 1455, north of Byng.

*District #1 intends to begin and complete road project within the next two weeks.*

District #2 – **REAP #21-024** – Patch road if needed. Overlay County Road 3540 between County Road 1555 and County Road 1565 for 1.1 miles with one layer of 58" chips and CRS-2 oil.

*District #2 just completed road project and is waiting on a couple of invoices from their vendors to come in so they can submit along with a Request for Funds to SODA.*

District #3 – **REAP 21-025** – Hot mix patch and two layers of chip seal for 1.1 miles of road on County Road 3510 approximately six miles south of Ada off Highway 1 south.

*District #3 has had delays due to their chip spreading equipment breaking down, but is planning to complete road project as soon as equipment is available.*

**REAP 2022 – District #1, #2, #3 grant administrator is SODA**

*Applied for REAP Grant 2022 in the amount of \$52,000.00 with \$17,333.33 for each district.*

District #1 – **REAP #22-015** – Patch and chip seal two miles of County Road 1580, off of County Road 3645, going east.

District #2 – **REAP #22-017** – Vanoss School streets consisting of a total of three miles. County Road 3444, County Road 1553, County Road 1555 and from County Road 3445 to cemetery road.

District #3 – **REAP 22-018** – C-Mix asphalt, completed with a double 3/8 oil/chip seal for one mile of County Road 1620, beginning at County Road 3500 and extending to County Road 3510.

**2019-2020 CDBG – District #2 – grant administrator is SODA**

**17771 CDBG 19-** Grant was awarded June 17, 2019 through June 16, 2026 in the amount of \$111,597.00 and District #2 will be responsible for match money in the amount of \$977,402.46

Road project is for 2" asphalt overlay road project on County Road 3490. Road project is to begin at Highway 3W on County Road 3490 and will go 3.7 miles to Highway 19.

*Funds were received on December 29, 2020 in the amount of \$105,280.00 and grant was closed out on April 19, 2021.*

**2019-2020 CDBG – RWD #8 – grant administrator is Millie Vance**

**17526 CDBG 19 -** Grant was awarded July 17, 2019 through June 16, 2026 in the amount of \$249,999.00 and RWD #8 will be responsible for match money in the amount of \$355,043.00.

Grant is for a new water line extension project. The twelve-inch water main extension will be built within the existing right-of-way of SH 1.

*Funds were received on April 27, 2020 in the amount of \$249,999.00 and grant was closed-out January 4, 2021.*

**2020 CARES ACT Funds – Pontotoc County**

Pontotoc County received federal funds through the CARES Act and said funds will be reported on Pontotoc County's SEFA Report for the State Auditor & Inspector's office.

Expenditures began in FY 2019-2020, and Pontotoc County received reimbursement monies in FY 2020-2021.

**2020 American Rescue Plan Act (ARPA)**

Pontotoc County received the first half of the ARPA funds in June 2021 and the County Clerk set up a chart of account fund to keep these monies separate. SA&I has set up allowable costs and reporting for said funds. **All aye.**

Motion by Starns, second by Roberts, to approve Pontotoc County Treasurer's Financial Statement for FY 2020-2021. All aye.

Motion by Starns, second by Roberts, to approve Footnotes to accompany Pontotoc County Treasurer's Financial Statement for FY 2020-2021. All aye.

Motion by Roberts, second by Davis, to approve County Treasurer's Transcript of Proceedings on Sale of Pontotoc County Property Acquired at Resale:

- a. N 92' & W 10' S 48' Lot 1 Block 8 – Sunset Addition – sold to 580 Property Solutions on July 19, 2021

All aye.

Motion by Starns, second by Roberts, to approve the following County Deed, Property Acquired at Resale to 580 Property Solutions:

- a. N 92' & W 10' S 48' Lot 1 Block 8 – Sunset Addition

All aye.

Motion by Starns, second by Davis, to tabled FY 2020-2021 Expense Report submitted by the Allen Nutrition Site. All aye.

Discussion and possible action regarding Resolution #22-05, funding agreement between Pontotoc County and Southern Oklahoma Nutrition Program to be used to support the Allen Nutrition Site for FY 2021-2022. No action.

Motion by Davis, second by Roberts, to approve Agri-Plex's Hotel Motel Tax Purchase Requests:

- a. Dependable Heat & Air – services - \$500.00
- b. James' Supplies – supplies - \$600.00
- c. Locke Supply – supplies - \$400.00

All aye.

Motion by Roberts, second by Starns, to table Allen Nutrition Center's Fire Tax Purchase Request:

- a. Southern Oklahoma Nutrition Program – Budget Request to support Allen Nutrition Site – amount is to be what was approved in line item #14 for Resolution #22-05

All aye.

Motion by Starns, second by Davis, to approve Allen Nutrition Center's Fire Tax Purchase Requests:

- b. Hunter Heat & Air – repair air conditioner - \$730.00
- c. Hagar Restaurant Service – repair oven - \$544.17

All aye.

Motion by Davis, second by Starns, to approve Oil Center VFD's FY 2021-2022 blanket Fire Tax Purchase Requests (for ten months):

- a. Ada Travel Stop – fuel - \$400.00 monthly/\$4,000.00 year
- b. AT&T – phone - \$209.58 monthly/\$2,095.80 year
- c. PEC – electricity - \$80.00 monthly/\$800.00 year
- d. Oklahoma Natural Gas – gas - \$100.00 monthly/\$1,000.00 year

All aye.

Motion by Starns, second by Davis, to approve Francis VFD's Fire Tax Purchase Request:

- a. Casco Industries – install and construct wildland brush truck - \$68,787.00 (FY 2020-2021 Bid #14)

All aye.

Motion by Starns, second by Roberts, to approve Allen VFD's Fire Tax Purchase Requests:

- a. Allen Auto – labor and parts - \$5,000.00 (emergency to fix broken down equipment)
- b. Allen Auto – labor and parts - \$5,000.00 (blanket)

All aye.

Motion by Starns, second by Roberts, to approve July 2021 payroll. All aye.

Motion by Davis, second by Starns, to approve claims:

FY 2021-2022

W#1	ACCO	7205-5-8049-2005	\$46.36
W#10	ACCO	1220-1-0600-1110	\$92.72
W#11	DeLayne Nelson	1220-1-0600-1310	\$110.00
W#12	Paula Hall	1220-1-0600-1310	\$185.15
W#13	Ada News	1220-1-0600-2005	\$155.88
W#1	Calandra Factor	7408-1-0600-2005	\$103.00

W#2 Ken Howry 7408-1-0600-2005 \$24.04

All aye.

Motion by Davis, second by Starns, to approve transfers:

1102-6-4200-4110 to 1102-6-4200-2005	\$30,000.00
1102-6-4200-2005 to 1102-6-4200-1310	\$1,000.00
1102-6-6510-2005 to 1102-6-6510-2005	\$48.94
1321-2-8207-2005 to 1321-2-8207-4110	\$68,787.00

All aye.

Motion by Davis, second by Starns, to approve blanket purchase orders:

Highway	665
Highway St	666-667
General	668-673
SH Svc Fees	674-677
Jail New St	678
Lodging St	721-723
Rural Fire	724

All aye.

Motion by Starns, second by Davis, to approve purchase orders for payment:

**FY 2020-2021** Fair Board 1214-4-4700-2005 005620 000083 DISTRICT SHIRT SHOP UNIFORMS \$ 529.60 Total: \$ 529.60 General 0001-2-0400-2005 005691 001697 XCEL OFFICE SOLUTIONS OFFICE SUPPLY \$ 611.97 005692 001698 XCEL OFFICE SOLUTIONS OFFICE SUPPLY \$ 465.52 Total: \$ 1,077.49 Highway 1102-6-4100-2005 004709 001532 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 1.95 Total: \$ 1.95 1102-6-4300-2005 005118 001535 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 88.63 Total: \$ 88.63 1102-6-6510-2005 005688 001533 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 10,387.94 Total: \$ 10,387.94 1102-6-6530-2005 005632 001536 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 330.00 Total: \$ 330.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-3-8202-2005 005109 000375 PEAY, JENSEN SERVICE \$ 200.00 Total: \$ 200.00 SH Svc Fee 1226-2-1100-2005 004807 000386 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 366.28 Total: \$ 366.28 Grand Total: \$ 12,990.69

**FY 2021-2022** PO Warrant No. Vendor Name Purpose Amount Emergency Mgmt 1212-2-2700-2005 000599 000005 SPARKLIGHT INTERNET \$ 267.24 000565 000006 A T & T SERVICES INC UTILITIES \$ 76.82 000621 000007 A C C O W/C PREM \$ 515.38 Total: \$ 859.44 Fair Board 1214-4-4700-2005 000572 000007 A T & T SERVICES INC UTILITIES \$ 138.39 000605 000008 U S ALERT LLC UTILITIES \$ 35.99 Total: \$ 174.38 General 0001-1-0600-1110 000610 000043 A C C O W/C PREM \$ 1,403.82 Total: \$ 1,403.82 0001-1-0600-2005 000568 000036 A T & T SERVICES INC UTILITIES \$ 91.32 Total: \$ 91.32 0001-1-1000-1110 000613 000046 A C C O W/C PREM \$ 1,403.82 Total: \$ 1,403.82 0001-1-1000-1310 000317 000052 HAMPTON INN & SUITES HOTEL \$ 198.00 Total: \$ 198.00 0001-1-1000-2005 000567 000041 A T & T SERVICES INC UTILITIES \$ 133.55 000508 000053 SPARKLIGHT INTERNET \$ 161.43 Total: \$ 294.98 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1400-1310 000488 000057 FLANARY, LACEE NICOLE TRAVEL \$ 76.94 000489 000058 DUNNIGAN, KAREN L. TRAVEL \$ 76.94 Total: \$ 153.88 0001-1-1600-2005 000569 000037 A T & T SERVICES INC UTILITIES \$ 91.32 000615 000047 A C C O W/C PREM \$ 1,357.46 Total: \$ 1,448.78 0001-1-1700-2005 000616 000048 A C C O W/C PREM \$ 957.05 Total: \$ 957.05 0001-1-2000-2005 000566 000038 A T & T SERVICES INC UTILITIES \$ 1,713.42 000617 000050 A C C O W/C PREM \$ 2,047.13 000425 000059 DIAMOND PLUMBING LLC REPAIR \$ 1,025.00 000577 000060 ENTECH SALES & SERVICE LLC SERVICE \$ 415.00 000049 000061 TK ELEVATOR CORP SERVICE \$ 309.00 Total: \$ 5,509.55 0001-1-2000-2999 000624 000051 A C C O PROP/LIAB PREM \$ 127,231.00 Total: \$ 127,231.00 0001-1-2200-2005 000570 000039 A T & T SERVICES INC UTILITIES \$ 107.23 000618 000045 A C C O W/C PREM \$ 463.61 Total: \$ 570.84 0001-2-0400-2005 000571 000040 A T & T SERVICES INC UTILITIES \$ 185.39 000606 000044 A C C O W/C PREM \$ 15,378.19 000071 000062 OK TAX COMMISSION TAG \$ 89.00 Total: \$ 15,652.58 0001-2-2700-1310 000318 000063 A C C O REGISTRATION \$ 35.00 Total: \$ 35.00 PO Warrant No. Vendor Name Purpose Amount General 0001-2-2700-2005 000620 000049 A C C O W/C PREM \$ 515.38 Total: \$ 515.38 0001-5-0900-1110 000055 000054 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-2005 000573 000042 A T & T SERVICES INC UTILITIES \$ 94.82 000637 000055 A T & T UTILITIES \$ 89.35 000638 000056 SPARKLIGHT INTERNET \$ 80.24 Total: \$ 264.41 Health 1216-3-5000-2005 000625 000006 A C C O PROP/LIAB PREM \$ 10,459.00 000586 000007 A T & T UTILITIES \$ 622.19 000647 000008 A T & T MOBILITY UTILITY \$ 200.20 000449 000009 BEMAC SUPPLY JANITORIAL \$ 373.59 000585 000010 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 63.33 000584 000011 O G & E UTILITIES \$ 2,833.07 000239 000012 M & M OUTDOOR MAINTENANCE SERVICE \$ 520.00 Total: \$ 15,071.38 Highway 1102-6-4100-1310 000476 000033 STARNs, GARY TRAVEL \$ 276.57 Total: \$ 276.57 1102-6-4100-2005 000574 000032 A T & T SERVICES INC UTILITIES \$ 237.55 000603 000034 U S CELLULAR UTILITIES \$ 162.16 Total: \$ 399.71 1102-6-4100-2040 000493 000035 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 000494 000036 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 000495 000037 VISION BANK LEASE \$ 8,716.89 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2040 Total: \$ 11,131.25 1102-6-4200-1310 000310 000039 A C C O REGISTRATION \$ 95.00 000360 000040 A C C O REGISTRATION \$ 385.00 Total: \$ 480.00 1102-6-4200-2005 000575 000038 A T & T SERVICES INC UTILITIES \$ 79.57 Total: \$ 79.57 1102-6-4200-2040 000497 000042 VISION BANK LEASE \$ 9,564.33 000498 000043 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 000499 000044 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 000506 000045 OK DEPT OF TRANSPORTATION LEASE \$ 25,438.40 Total: \$ 38,147.79 1102-6-4300-1310 000450 000046 ROBERTS, JUSTIN TRAVEL \$ 221.44 Total: \$ 221.44 1102-6-4300-2005 000600 000047 A T & T UTILITIES \$ 128.25 000563 000048 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 29.34 000601 000049 T D S TELECOM UTILITIES \$ 161.37 000602 000050 U S CELLULAR UTILITIES \$ 135.62 Total: \$ 454.58 1102-6-4300-2040 000500 000051 VISION BANK LEASE \$ 12,242.87 000501 000052 FIRST UNITED BANK LEASE \$ 4,990.00 Total: \$ 17,232.87 1102-6-6520-2005 000522 000041 CULLIGAN SPLY \$ 45.00 Total: \$ 45.00 PO Warrant No. Vendor Name Purpose Amount Highway-ST 1313-6-8043-2005 000485 000014 DOLESE BROS ROAD MATERIAL \$ 410.68 000385 000015 PONTOTOC SAND & STONE ROAD MATERIAL \$ 690.48 Total: \$ 1,101.16 JAIL-ST-NEW 1334-2-8034-1110 000609 000001 A C C O W/C PREM \$ 16,423.65 Total: \$ 16,423.65 Jail-ST-OLD 1315-2-8034-1110 000608 000004 A C C O W/C PREM \$ 13,148.19 Total: \$ 13,148.19 1315-2-8034-2005 000564 000005 O G & E UTILITIES \$ 4,738.77 Total: \$ 4,738.77 1315-2-8034-2999 000507 000003 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 65,965.91 Total: \$ 65,965.91 1315-2-8034-4110 000626 000006 A C C O PROP/LIAB PREM \$ 21,240.00 Total: \$ 21,240.00 Law Library 7205-5-8049-2005 000632 000001 A C C O W/C PREM \$ 46.36 Total: \$ 46.36 Lodging-ST 1302-8-3100-2005 000622 000002 A C C O W/C PREM \$ 5,474.22 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 000302 000003 JAMES SUPPLIES & RENTAL CO. SPLY \$ 102.00 Total: \$ 5,576.22 ML Fee 1208-1-1000-1310 000481 000004 STARNs, KAREN S. TRAVEL \$ 217.57 000482 000005 BROWN, TAMMY TRAVEL \$ 123.75 Total: \$ 341.32 Mtg Cert 1230-1-0600-1110 000611 000001 A C C O W/C PREM \$ 46.36 Total: \$ 46.36 Resale 1220-1-0600-1110 000612 000010 A C C O W/C PREM \$ 92.72 Total: \$ 92.72 1220-1-0600-1310 000651 000011 NELSON, DOLLY DELAYNE TRAVEL \$ 110.00 000652 000012 HALL, PAULA K. TRAVEL \$ 185.15 Total: \$ 295.15 1220-1-0600-2005 000597 000013 ADA NEWS OFFICE SUPPLY \$ 155.88 Total: \$ 155.88 RM&P 1209-1-1000-1110 000614 000002 A C C O W/C PREM \$ 46.36 Total: \$ 46.36 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8207-4130 000496 000017 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$ 2,225.19 1321-2-8209-2005 000285 000020 O G & E UTILITIES \$ 75.10 Total: \$ 75.10 1321-2-8212-2005 000275 000021 A T & T UTILITIES \$ 100.48 Total: \$ 100.48 1321-2-8213-4130 000502 000018 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8215-2005 000290 000022 T D S TELECOM UTILITIES \$ 96.37 Total: \$ 96.37 1321-3-8201-2005 000319 000015 A C C O W/C PREM \$ 4,122.00 000361 000016 A C C O PROP/LIAB PREM \$ 11,849.00 Total: \$ 15,971.00 1321-3-8201-4130 000503 000019 OKLAHOMA STATE BANK LEASE \$ 763.20 Total: \$ 763.20 Senior Citizen Trust 7611-3-3900-2005 000580 000005 U S CELLULAR UTILITIES \$ 130.65 Total: \$ 130.65 SH Svc Fee 1226-2-0400-2005 000607 000007 A C C O W/C PREM \$ 3,275.46 000093 000008 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee Total: \$ 3,318.05 Tax Refunds 7408-1-0600-2005 000679 000001 FACTOR, CALANDRA TAX REF \$ 103.00 000680 000002 HOWRY, KEN TAX REF \$ 24.04 Total: \$ 127.04 Use-ST 1301-1-8020-2005

000623 000002 A C C O PROP/LIAB PREM \$ 72,428.00 Total: \$ 72,428.00 1301-6-0800-2005 000619 000001 A C C O W/C PREM \$ 94,297.84  
Total: \$ 94,297.84 Grand Total: \$ 575,749.99. All aye.

Discussion regarding “new business” that was not known about or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25 O.S. § 311(A)(9):

Per Chad Letellier, Emergency MGMT Director, there will be a safety training meeting on July 27, 2021.

Roberts stated AT&T representatives will be contacting County offices to see how they want the phone system set up with numbers and extensions.

Danny Manuel, 911 Dispatch, also added that each phone will need to be programmed and tested for 911 service.

Motion by Roberts, second by Davis, to adjourn. All aye.

The foregoing are the minutes of the Board of County Commissioners for the month of July 2021 of the County Commissioners Journal No. 15.

BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY, OKLAHOMA

\_\_\_\_\_ Chairman

ATTEST:

\_\_\_\_\_ Member

\_\_\_\_\_ County Clerk

\_\_\_\_\_ Member